

## **CITY COUNCIL MINUTES**

**May 20, 2013  
SPECIAL SESSION**

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, May 20, 2013 at 6:00 p.m. with Mayor Hanley presiding and Deputy City Clerk Amy Lind recording the minutes.

**CALL TO ORDER** at 5:15 p.m. for closed session

### **ROLL CALL:**

**Council Members Present:** Keith Nesbitt, J. M. "Mike" Holmes, William W. Kirby, Bridget Powers, Kevin Hanley (Bridget Powers and Kevin Hanley arrived at 5:17 p.m.)

**Council Members Absent:** none

**Staff Members Present:** City Manager Robert Richardson, City Attorney Michael Colantuono (left after closed session), Administrative Services Director Andy Heath, Public Works Director Bernie Schroeder, Fire Chief Mark D'Ambrogi, Community Development Director Will Wong, and Police Chief John Ruffcorn.

### **1. CLOSED SESSION:**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

**MOTION: Holmes/ Nesbitt/ Unanimously approved**

### **CONFERENCE WITH LABOR NEGOTIATORS**

G.C. 54957.6

Agency Designated Representatives: Robert Richardson  
Employee Group: All Bargaining Units

### **REPORT OUT OF CLOSED SESSION**

Mayor Hanley announced that no reportable action was taken.

### **PLEDGE OF ALLEGIANCE**

### **Public Comment**

Council Member Holmes thanked the Public Works Department for taking care of the graffiti in Old Town Auburn recently.

#### **1. Preliminary Report – Operating, Debt Service and Capital Project Budgets for Fiscal Year 2013-14**

Administrative Services Director Andy Heath presented this item. He said this is a presentation of the preliminary report regarding the revenue estimates and expenditure appropriations for fiscal year 2013-14. He said the final budget recommendation will be before Council June 24, 2013. He reviewed the preparation process/ general assumptions, citywide budget, general fund budget, enterprise fund budget, other budget considerations/ outstanding issues and provided a conclusion (presentation available as part of the permanent record).

Council Member Powers asked about the project regarding the technology in the Council Chambers, the fire equipment replacement program, Public Works new vehicles, and Palm Avenue sidewalk expenses.

Council Member Kirby asked about sales tax on fuel and the CalPERS debt service schedule.

Council Member Holmes asked about the increase in real property assessment value, forecasted development activity, redevelopment agency legislation, regional pipeline involvement in the sewer fund, and the Auburn School Park Preserve Fund.

Council Member Nesbitt asked about the SAFER grant funds and the Arts Commission one time allotment of \$10,000 for a mural.

Mayor Hanley asked about the sewer sub-reserve categories based on potential participation in the regional pipeline plan. He then asked Ms. Schroeder about the pavement plan: (1) when the expected time is to present the plan to council and (2) the consistency of performance indicators in the report for paving.

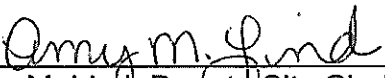
The Council thanked Mr. Heath for his thorough report.


Mayor Hanley thanked staff for the preliminary budget. He said the job of the Council is to make choices based on three competing demands: maximize the level of services, retain and attract good employees and have a sufficient reserve. He spoke about the benefits of performance based budgeting. He suggested some improvements to the performance

based budget portion of the overall budget. He encouraged the public to review the budget during the 30 day public review period.

**ADJOURNMENT**

Mayor Hanley adjourned the meeting, without objection, at 7:05 p.m.

  
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Amy M. Lind, Deputy City Clerk

  
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Kevin Hanley, Mayor